

SOLE DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **REDUCED ELECTRODE ELECTROCARDIOGRAPHY SYSTEM**, the specification of which

— is attached hereto.
— was filed on — as Application Serial Number and was amended on —
(if applicable)

X is an International Application, PCT Application No. PCT/G7DB2004/003324 filed on August 2, 2004.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

Prior Foreign Application(s)

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Country	Application Number	Date of Filing (day, month, year)	Date of Issue (day, month, year)	Priority Claimed Under 35 U.S.C. 119 Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
GB	0317947.0	31 July 2003		

Prior United States Provisional Application(s)

I hereby claim the benefit under Title 35, United States Code, § 119(c) of any United States provisional application(s) listed below

Application Serial Number	Date of Filing (day, month, year)
60/514,909	29 October 2003

Prior United States Application(s)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37,

Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial Number	Date of Filing (day, month, year)	Status - Patented, Pending, Abandoned

And we hereby appoint, both jointly and severally, as our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith all the registered and agents associated with Customer Number 27682.

All correspondence and telephone communications should be addressed to:

CUSTOMER NUMBER

27682

PATENT & TRADEMARK OFFICE

which corresponds to the address of J. Michael Martinez de Andino, Hunton & Williams, Riverfront Plaza, East Tower, 951 East Byrd Street, Richmond, VA 23219-4074, telephone number (804) 788-8200.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature 

Date: 17 March 2006

Full Name of Second Inventor	STEWART	Donald Bane	
	Last Name	First Name	Middle Name
Residence	Edinburgh, United Kingdom		
Citizenship	United Kingdom		
Mailing Address	4 (3F2) Levington Road, Edinburgh EH3 9PD United Kingdom		

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To the Director of the United States Patent and Trademark Office, Wash., D.C. 20231

SIR: Please record the attached original document or copy thereof on which the particulars are:

1. Name of conveying party(ies) (assignor(s)):

Donald-Bane Stewart

Additional name(s) of conveying party(ies) attached? []yes [X]no

2. Name and Address of Party(ies) receiving an interest (assignee(s)):

Address: Del Mar Reynolds Medical Limited, a United Kingdom corporation43 Moray Place, Edinburgh EH3 6BTCountry: United Kingdom

Additional name(s) & address(es) attached? []yes [X]no

3. Nature of Conveyance:

[X] Assignment

Execution Date(s): 4/4/2006

[] Merger

[] Change of Name

[] Verified Translation

[..] Note:

4. Execution date(s) on the Declaration if filed herewith: 3/17/2006

4.5 Application number(s) or patent number(s). Others on additional sheet(s) attached? []yes [X]no

A. Patent Application No(s).
(series code/serial number)
10/563,657B. Patent No(s).

5. Name and address of party to whom correspondence concerning document should be mailed:

J. Michael Martinez de Andino, Esq.
HUNTON & WILLIAMS
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond, VA 23219-4074
(804) 788-7216 telephone

6. Number involved:

Appls 1 + Pats: = Total 1

7. Fee of \$40.00 is included in the Enclosed Check.

8. If above fee is an inadequate charge, insufficiency to be charged to Deposit Account Number 08-3436 (duplicate sheet not required.)

5.5 Atty. Dkt. 67316.000003

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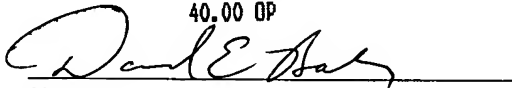
9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

05/23/2006 MKAYPAGH 00000092 10563657

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SignatureAttorney: David E. BakerReg. No. 42,285

Tel: 804-788-8762 Fax: 804-343-4598

10. Total number of pages including this cover sheet (Do NOT file dup. cover sheet)

2

Date: May 15, 2006

ASSIGNMENT

WHEREAS, I, Donald-Bane Stewart (name) of 4 (3F2) Lemington Road, Edinburgh EH3 9PD United Kingdom, have invented a certain new and useful invention entitled "Reduced Electrode Electrocardiography System" for which an International Patent Application designating the United States has been prepared and filed on August 2, 2004 receiving application number PCT/GB2004/003324 and for which an application for Letters Patent of the United States has been prepared and filed on January 5 2006, receiving Serial No. 10/563,657, and further identified as Attorney File No. 67316.000003;

NOW THEREFORE, be it known that I, the said inventor, for and in consideration of certain good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, at the request of the Assignee do sell, assign and transfer unto said Assignee, Del Mar Reynolds Medical Limited, a United Kingdom corporation having a place of business at 43 Moray Place, Edinburgh EH3 6BT, its successors, legal representatives and assigns, the aforesaid application for the territory of the United States of America and all continuation, divisional, continuation-in-part and reissue applications, all patent applications in foreign countries, all applications pursuant to the Patent Cooperation Treaty and all applications for extension filed or to be filed for the invention, and all Letters Patent, Invention Registrations, Utility Models, Extensions or Reissues and other patent rights, obtained for the invention in the United States or any other country; I also assign any right, title or interest in and to the said invention which has not already been transferred to the Assignee, I warrant that I have made no assignment of the invention, application or patent therefor to a party other than said Assignee and I am under no obligation to make any assignment of the invention, application, or patent therefor to any other party; and I further agree to cooperate with the Assignee hereunder in the obtaining and sustaining of any and all such Letters Patent and in confirming Assignee's exclusive ownership of the invention, but at the expense of said Assignee.

The Commissioner of Patents is hereby authorized and requested to issue the Letters Patent solely in accordance with the terms of this Assignment, to said Assignee, its successors, legal representatives and assigns, as the Assignee of the entire right, title and interest therein.

The undersigned hereby grant(s) the firm of Hunton & Williams as Assignee's attorneys the power to insert on this assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent Office for recordation of this document. It is understood and agreed that said Assignee's attorneys have represented only Assignee and will continue to represent only Assignee with respect to this invention.

IN WITNESS WHEREOF, the party hereto has executed this Assignment as of the date indicated hereunder.

Date: 4/APRIL/2006

By: [Signature] (sign)

DONALD-BANE STEWART (print name)

Witnessed:

Date: 4/APRIL/2006

By: [Signature] (sign)

ALASTAIR MURPHY (print name)